

GARY R. HERBERT Governor

SPENCER J. COX Lieutenant Governor

Department of **Environmental Quality**

Amanda Smith Executive Director

DIVISION OF RADIATION CONTROL Rusty Lundberg Director

Radiation Control Board

Peter A. Jenkins, CHP, Ph.D. - Chair Scott Bird - Vice Chair Brady Bradford Dick Codell, Ph.D. Jerry Hurst, Tooele County Commissioner Lindsey Christensen Nesbitt, Ph.D. Ulrich Rassner, M.D. Matt W. Rydalch Amanda Smith - Executive Director

Rusty Lundberg, Executive Secretary

WORKING LUNCH MINUTES OF THE UTAH RADIATION CONTROL BOARD

February 11, 2014

Department of Environmental Quality Multi Agency State Office Building Conference Room 1015, 195 North 1950 West, Salt Lake City, Utah

BOARD MEMBERS PRESENT

Peter Jenkins, CHP, Ph.D. Scott Bird Richard Codell, Ph.D. Rusty Lundberg, Executive Secretary Commissioner Jerry Hurst Matt Rydalch (via phone) Brady Bradford (via phone) Lindsey Christensen Nesbitt, Ph.D. Ulrich Rassner, M.D.

BOARD MEMBERS ABSENT/EXCUSE

Amanda Smith, Executive Director, DEQ

DRC STAFF/OTHER DEO MEMBERS **PRESENT**

Craig Jones, DRC Section Manager Gwyn Galloway, DRC Staff Phil Goble, DRC Section Manager John Hultquist, DRC Section Manager Loren Morton, DRC Program Manager Laura Lockhart, AG Staff Spencer Wickham, DRC Staff Mike Givens, DRC Staff

PUBLIC

Dan Shrum, EnergySolutions Sean McCandless, Energy Solutions Janet Jenson, Jenson & Guelker

I. Welcome

Dr. Peter Jenkins, Chairman, called the meeting to order at 11:00 p.m. He welcomed the Board Members and the public.

- II. Administrative Rulemaking- the Board members and DRC staff, discussed the topics below extensively. The meeting was held to have better understanding, open discussion and feedback on the issues below.
 - a. Discussion Final Adoption of proposed changes to R313-22-34, *Issuance of Specific License*, and R313-70-5, *Payment of Fees*
 - b. Discussion Approve change in proposed rule changes to R313-38-3, *Clarifications or Exceptions*
 - c. Discussion Status of Public Comment on preliminary proposed changes to R313-26, Generator Site Access Permit Requirements for Accessing Utah Radioactive Waste Disposal Facilities

Meeting Adjourned at 1:00p.m.

III. Next Scheduled Board Meeting: Tuesday, April 8, 2014, 11:00 a.m.

Multi Agency State Office Building, Board Conference Room #1015 195 North 1950 West Salt Lake City, Utah

For those individuals needing special assistance in accordance with the Americans with Disabilities Act, please contact Brooke Baker Garrett at the Utah Department of Environmental Quality, at 195 North 1950 West, Salt Lake City, UT 84116, Office of Human Resources at (801) 536-4412, TDD (801) 536-4414, or by email at: bbaker@utah.gov.